MINUTES OF A REGULAR MEETING OF THE COMMUNITY SERVICES COMMISSION

1. CALL TO ORDER

The Torrance Community Services Commission convened in a regular adjourned session at 6:02 p.m. on Tuesday, October 24, 2006 in the West Annex meeting room at Torrance City Hall.

2. ROLL CALL / MOTIONS FOR EXCUSED ABSENCE

Present: Commissioners Adams, Gilbert, Hazell, Hicks, Numark, Orpe, and

Chairperson Ning

Absent: None.

Also Present: Kenny Kelso, Senior Recreation Supervisor Kelso

Milette Villareal, Administrative Secretary

3. FLAG SALUTE

Commissioner Hicks led the Pledge of Allegiance

4. AFFIDAVIT OF POSTING

<u>MOTION:</u> Commissioner Gilbert, seconded by Commissioner Adams, moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting; a voice vote reflected unanimous approval.

5. APPROVAL OF MINUTES:

None.

6. **STANDING COMMITTEES**

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No report.

7. GRANT PROGRAM FOR NON-PROFIT SOCIAL SERVICES AGENCIES

The Commissioners heard brief presentation from the following non-profit agencies:

	<u>AGENCY</u>	<u>AMOUNT REQUESTED</u>
1.	R.S.V.P. of South Bay	\$5,500
2.	Save Historic Old Torrance	\$7,500
3.	Society to Aid Retarded Inc.	\$7,500
4.	South Bay Children's Health Center Assn., Ir	nc. \$3,600
5.	The Children's Dental Center	\$5,000
6.	The Gathering Place	\$7,000

7.	The Salvation Army Torrance Corps.	\$7,500
8.	The Wellness Community – South Bay Cities	\$6,000
9.	Torrance Historical Society and Museum	\$1,000
10.	Torrance/Lomita Meals on Wheels, Inc.	\$3,950
11.	Torrance/South Bay Y.M.C.A.	\$7,500

8. YOUTH COUNCIL ACTIVITIES

8A. <u>COMMISSIONERS' REPORTS</u>

No report.

8B. YOUTH COUNCIL REPORT

No report.

8C. <u>COMMISSIONERS' ASSIGNMENTS</u>

None.

9. HOLIDAY DINNER: December 8, 2006.

10. ORALS / ANNOUNCEMENTS

None.

11. ADJOURNMENT

MOTION: At 8:39 p.m., Commissioner Hazell moved to adjourn the meeting to Thursday, October 26, 2006 at 6:00 p.m. at the West Annex meeting room. The motion was seconded by Commissioner Hicks and, hearing no objection, Chairperson Ning so ordered.

Minutes taken by Community Services Staff.

Approved as Submitted on November 30, 2006.